

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
Adams County Board Room, September 17, 2013 6:00 p.m.

Meeting was called to order by Vice Chair Sebastiani at 6:00 p.m.
The meeting was properly announced.
There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #19-Terry James; Dist. #20-Paul Pisellini. **Excused:** Dist. #14-Marjorie Edwards; Dist. #18-John West.

Motioned by Roekle/Bays to take a roll call vote to determine if the board wished to leave Res. #72 *to participate in the Wisconsin Family Foundations Home Visiting Program Grant*, on the agenda or take it off. Vice Chair Sebastiani clarified that a yes vote was to pull the resolution and a no vote was to leave the resolution on the agenda. Motion to pull Res. #72 carried by roll call vote, 11 yes, 7 no, 2 excused. Voting yes, Allen, Babcock, Djumadi, Eggebrecht, James, Kotlowski, Licitar, Miller, Morgan, Roseberry and Sebastiani. Voting no, Bays, Gatterman, Gilner, Johnson, Pisellini, Roekle and Stuchlak. Excused, Edwards and West.

Motioned by Kotlowski/Eggebrecht to approve amended agenda. Motion carried by unanimous voice vote.
Motioned by Licitar/Djumadi to approve August 20, 2013 minutes. Motion carried by unanimous voice vote.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Johnson, Kotlowski, Licitar, Miller, Morgan and Pisellini.

Claims: None

Correspondence: Letter from A-F School District regarding AFHS Achievement Partner. Adams County Nurse-Family Partnership program.

Appointments: None

Unfinished Business: None

Reports and Presentations: Administrative Coordinator/Director of Finance report was submitted in the board packet. RIDC report given by Daric Smith. Presentation given by Sarah Grosshuesch on Wisconsin Family Foundations Home Visiting Program Grant. Motioned by Djumadi/Eggebrecht to approve Town of Rome Ordinance No. 13-05, an ordinance to revise and consolidate, amend, supplement and codify the general ordinances and by laws of the Town of Rome. Motion carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and West.

Resolutions:

Res. #71: Motioned by Bays/Djumadi to adopt Res. #71 to adopt the Harassment, Discrimination and Retaliation Appendix A for the Employee Handbook. Motion to adopt Res. #71 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and West.

Res. #72: Resolution to participate in the Wisconsin Family Foundations Home Visiting Program Grant
Pulled

Res. #73: Motioned by Allen/James to adopt Res. #73 to sell county advertised foreclosure property tax parcel #30-4772. Motion to adopt Res. #73 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and West.

Res. #74: Motioned by Gatterman/Gilner to adopt Res. #74 to approve out-of-state travel for Jeff Wavrunek, director of the Adams County Library. Motioned by Johnson/Roekle to amend Res. #74 by striking ~~Extension Committee~~ and inserting *Library Board Trustees* in Line 29. Motion to amend Res. #74 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and West. Motion to adopt amended Res. #74 carried by roll call vote, 17 yes, 1 no, 2 excused. Voting no, Roseberry. Excused, Edwards and West.

Recess: Motioned by Licitar/Djumadi to recess at 7:02 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by Vice Chair Sebastiani at 7:12 p.m. Roll call: 18 present, 2 excused. Excused, Edwards and West.

Res. #75: Motioned by Johnson/Licitar to adopt Res. #75 to approve amendment to the contract between the Board of Regents of the University of Wisconsin System, on behalf of UW-Extension, and Adams County. Motion to adopt Res. #75 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and West.

Ordinances:

Ord. #13: Motioned by Stuchlak/Roekle to enact Ord. #13 to rezone a portion of property, owned by Nancy Metcalf Living Trust, (5,625 sq. ft.) located in the NW ¼, NW ¼, Section 24, Township 15 North, Range 7 East, Pt of CSM 187 at 3312 2nd Avenue, Town of Jackson, Adams County, Wisconsin to be changed from a Conservancy District to a Recreational/Residential District. Motion to enact Ord. #13 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and West.

Denials: None

Petition: None

Motioned by Kotlowski/Roekle to approve claims. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Roekle to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next regular meeting date: October 15th, 2013 at 6:00 p.m.

Motioned by Djumadi/Johnson to adjourn the meeting at 7:20 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have been approved.